



The Little Traverse Bay Bands of Odawa Indians  
In Council Chambers and via ZOOM

**Tribal Council Regular Meeting Agenda**  
**August 24, 2023**  
**9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

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Meeting ID: **835 0276 7736**

Passcode: 664123

One tap mobile

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08-24-2023 Tribal Council Meeting

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- +1 689 278 1000 US
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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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Find your local number: <https://us02web.zoom.us/j/83502767736>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call

4. Review Agenda

**Motion** to adopt the agenda of August 24, 2023 as (presented/amended).

5. Meeting Dedication

**Motion** to dedicate this meeting in honor of the following Tribal Citizen(s) who have walked on: Marie Bowers-ba, Evelyn Cody-ba, Mary McLaughlin-ba, James Stokes-ba, and Grace Zerbe-ba.

6. Review and Approve Minutes of August 10, 2023.

**Motion** to approve the Morning Session Minutes of August 10, 2023 as (presented/corrected).

**Motion** to approve the Afternoon Session Minutes of August 10, 2023 as (presented/corrected).

7. **9:15 a.m.** Introduction of new Tribal Government Employees

- Amanda Stead-Stirton – Health Department Office Administrator (Transfer) – Health
- Shari Temple – Administrative Assistant (Transfer) – Office of Finance and Revenue
- Angel Guerrero – Research Technician – Natural Resources
- Jeremy Sabin – Health Department Cleaning Technician – Health
- Melissa Ulrich – Purchased Referred Care Manager (Transfer) – Health
- Gary Michaud – Great Lakes Fishery Program Manager (Transfer) – Natural Resources

8. **9:30 a.m.** Rehman Audit interview

9. **10:00 a.m.** Harshwal & Company Audit interview

10. **10:30 a.m.** BDO Audit Interview

11. Executive Oversight Report

**Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chair Regina Gasco-Bentley for August 24, 2023.

12. Legislative Leader Report

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for August 24, 2023.

13. Secretary Report

a. Documents signed by the Executive:

*-Tribal Resolution # 081023-01 Grant of Right-Of-Way for Non-Exclusive Utility Easement to Everstream GLC Holding company LLC signed by the Executive on 08/17/23.*

*-Tribal Resolution # 081023-02 Revoking the Delegation of authority to the Chippewa Ottawa Resource Authority to Register Fishing Vessels, Snowmobiles, and Vehicles Used for the Exercise of Treaty Fishing signed by the Executive on 08/18/23.*

*-Waganakising Odawak Statute # 2023-005 Special Jurisdiction over domestic Violence and Related Crimes signed by the Executive on 08/18/23.*

b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

c. Phone Polls passed by Tribal Council: None

**Motion** to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for August 24, 2023.

14. Treasurer Report

**Appropriations and Finance Committee**

Last Meeting: August 15, 2023

Motions made at Appropriations and Finance Committee Meeting:

**-Motion** made by Councilor William Ortiz and supported by Legislative Leader Marcella Reyes to recommend to Tribal Council to **not** authorize and approve Odawa Economic Development Management, Inc.'s application for PACE refinance loan.

Vote: 3- Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Phone Polls passed by Appropriations and Finance Committee: One

**-08/22/2023** Reason for Phone Poll: Motion to recommend to Tribal Council to not authorize or approve GNI Phase I, LLC's loan with PACE Loan Group.

Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Next Meeting: September 19, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for August 24, 2023.

**15. Land and Reservation Committee Report**

Last Meeting: August 4, 2023

Motions made at the August 4, 2023 Land and Reservation Committee Meeting were presented to Tribal Council at their August 10, 2023 meeting.

Phone Polls passed by Land and Reservation Committee: None

Next Meeting: September 1, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal report as provided on the agenda by...for August 24, 2023.

**16. 1:15 p.m. Odawa GSP Online Gaming – Closed Session for Confidential Business**

\_\_\_\_\_ **p.m. Motion** to enter into Closed Session for Confidential Business.

\_\_\_\_\_ **p.m. Motion** to return to Open Session.

**17. Tribal Council Member Reports:**

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Secretary Emily Proctor
- g. Secretary Marcella Reyes
- h. Councilor Jordan Shananaquet
- i. Treasurer Leroy Shomin

**Motion** to acknowledge receipt of ...(verbal/written) report for August 24, 2023.

**18. Office of Finance and Revenue - Senior Financial Analyst**

- a. Office Update
- b. Corporate Charters and/or Board Updates:
  - Gaming Authority
  - Odawa Economic Affairs Holding Corporation
  - Odawa Economic Development Management, Inc. – Discussion (Closed Session)
  - Tribal Burial Board, Inc.
  - Ziibimijwang, Inc.

\_\_\_\_\_ **a.m./p.m. Motion** to enter into Closed Session for Confidential Business.

\_\_\_\_\_ **a.m./p.m. Motion** to return to Open Session.

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for August 24, 2023.

**Motion** to (dependent on discussion)

**Motion** to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort July 2023 Status Report dated August 23, 2023.

19. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for August 24, 2023.

20. Legislative Services Attorney

- a. Office update
- b. Closed Session for Confidential Business

\_\_\_\_\_ **p.m. Motion** to enter into Closed Session for Confidential Business.

\_\_\_\_\_ **p.m. Motion** to return to Open Session.

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for August 24, 2023.

**Motion** to (dependent on discussion)

21. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for August 24, 2023.

22. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for August 24, 2023.

23. Motions

- a. **Motion** to **not** authorize or approve GNI Phase I, LLC's loan with PACE Loan Group.

- b. **Motion** to approve Tribal Council attendance to the Gaming Law & Regulation – Foundation, Roles, Relationships, & Fairness session on October 4, 2023 at 10:00 a.m. at the Odawa Hotel.
- c. **Motion** to approve Citizenship List A – Eligible dated August 18, 2023 for a total of twenty-two (22).
- d. **Motion** to approve attendance to the 2023 NAFOA Fall Finance & Tribal Economies Conference on October 1-3, 2023 in Phoenix Arizona.
- e. **Motion** to retain \_\_\_\_\_ for a three-year term as the LTBB Tribal Government’s auditor (FY2023, 2024, and 2025), based on the scoring sheets submitted by the participating Tribal Councilors.
- f. **Motion** to post to the web for comment the draft Asset Distribution Statute as sponsored by...
- g. **Motion** to post to the web for comment the draft Juvenile Justice Statute as sponsored by Councilor Melissa Pamp.
- h. **Motion** to post to the web for comment the draft Grandparent and Grandchild Visitation Statute as sponsored by Councilor Tamara Munson.
- i. **Motion** to post to the web for comment the draft Child Protection Statute as sponsored by Secretary Emily Proctor.
- j. **Motion** to post to the web for comment the draft Interim Criminal Code Statute.
- k. **Motion** to post to the web for comment the draft Hotel Room Tax Statute as sponsored by Councilor William Ortiz.

24. Roll Call Votes

- a. **Motion** to pass Waganakising Odawak Statute Executive Commissions, Boards and Committees.

25. Other Items of Business:

- a.

26. Adjournment

\_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next Scheduled Meeting;  
**Thursday, September 14, 2023 at 9:00 a.m. in Council Chambers and via Zoom**